

Wednesday, May 8, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, May 8, 2019 in the meeting/memorabilia room in Wakonda. Members present were Brian Spurrell, Mark Logue, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Dave Hutchison, Pam Rudd and Bruce Bailey. Others present - Lisa Jensen.

Mike Logue, Board President, called the meeting to order at 5:00 p.m.

Motion was made by Russell Buchanan and seconded by Mark Logue to adopt the agenda. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to approve the following consent agenda items:

The minutes of the regular April 2019 meeting

The financial reports for General, Capital Outlay, Special Education, Food Service, Driver's Ed and Trust & Agency Funds

The bills for the Irene-Wakonda School District

Bus diesel quotes

Gerstner - #2 - \$2.6053

Accept quote from Gerstner

Motion carried

Upcoming meetings and events were discussed, reminder of the School Board Election on June 18th was talked about, the Principals and Superintendent's gave their reports.

Motion was made by Brian Spurrell and seconded by Matt Knodel to sign a preliminary design agreement for \$2500.00 with Puetz for a future gym/locker rooms/weight room and fine arts center. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to approve the summer bus usage. Motion carried.

Motion was made by Russell Buchanan and seconded by Matt Knodel to vote on the following amendments and election notices: "yes" on Amendment No. 1, to vote for Randy Hartmann from Pierre High School as Large School Group Board of Education Representative, to vote for Dan Aaker from Winner High School as West River At Large Representative, and to vote for Barry Mann from Wakpala High School as Native American At large Representative. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to approve the Preliminary Budget for the 19-20 school year. Motion carried.

Motion was made by Matt Knodel and seconded by Mark Logue to move the June 12th regular school board meeting to Tuesday, June 11th at 6:00 in Irene. Motion Carried. Mark Logue – yes, Brian Spurrell – no; Mike Logue – yes; Russell Buchanan – yes; Matt Knodel – yes.

Motion was made by Mark Logue and seconded by Matt Knodel to approve the High School Graduates. Motion carried.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to go in to executive session at 5:32 p.m. SDCL 1-25-2.1; SDCL 1-25-2.2; SDCL 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 6:32 p.m.

Motion was made by Matt Knodel and seconded Mark Logue to not offer a work agreement to a custodian. Motion carried.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to approve the contracts for the 19-20 school year. Motion carried.

The board opened the proposals for food service management companies – only 1 was received – Thrive.

Motion was made by Matt Knodel and seconded by Russell Buchanan to adjourn at 6:37 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date

